

Office of the Fire Commissioners Thompsonville Fire District 2 Enfield, Connecticut

April 8, 2014

Mrs. Suzanne Olechnicki Town Clerk 820 Enfield Street Enfield, CT 06082

Mrs. Olechnicki:

May this letter serve as Notice of a regular meeting of the Thompsonville Board of Fire Commissioners to be held on the Truck Floor, Thompsonville Fire Station, 11 Pearl Street, on Wednesday, April 9th, 2014 at 5:30 pm. Agenda is as follows:

<u>AGENDA</u>

- 1. Call to Order
- Roll Call
- 3. Consideration and possible action on firefighter collective bargaining agreement (possible Executive Session)
- 4. Nomination of candidates to run for Fire Commissioner
- 5. Approval of minutes from January 8 regular meeting, February 6 special meeting, February 12 regular meeting, February 19 special meeting, March 12 regular meeting, and March 19 special meeting
- 6. Secy/Treasurer Report
- 7. Fire Marshal's Reports
- 8. Chief's Report
 - a) Update on new fire station construction
 - b) Thompsonville Fire District 175th anniversary
- 9. Commissioners' Communications
- 10. Old Business
- 11. New Business
- 12. Public Communications
- 13. Commissioners' Communications re: Public Communications
- 14. Executive Session: Litigation CGS 7-433c Heart and Hypertension Claim
- 15. Possible action regarding Executive Session
- 16. Executive Session: Sale of Real Estate
- 17. Possible action regarding Executive Session
- 18. Adjourn

Dominic Alaimo, Chairman B.O.C.

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